

SMC GLOBAL SECURITIES LIMITED

Member: NSE - BSE - MSE - NCDEX - MCX

Clearing & Trading Member: Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No.: INZ 000199438 • Research Analyst No.: INH100001849 • DP Regn. No.: IN-DP-130-2015

Regd. Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph: +91-11-30111000, 40753333 Fax: +91-11-25754365 • CIN No.: L74899DL1994PLC063609

E-mail: smc@smcindiaonline.com Website: www.smcindiaonline.com

Date: 31/07/2025

Listing Operations BSE Limited. P J Towers, Dalal Street, Mumbai-400001, India

Scrip Code: 543263

Debentures Scrip Code: 939657,940327, 940317, 940325, 939647, 940321, 940319,

939655, 939639, 939643,939651 and 940323

Listing Department National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra

(E) Mumbai - 400051

Symbol: SMCGLOBAL

Subject: Newspaper Advertisement requesting the Shareholders of the Company to claim unpaid /unclaimed Dividend and Equity Shares due for transfer to Investor Education and **Protection Fund (IEPF) Account.**

Dear Sir /Ma'am,

Pursuant to Section 124 of the Companies Act, 2013 (the "Act"), read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of the Newspaper Advertisement published on 30th July, 2025 w.r.t the notice sent to the shareholders of the Company requesting them to claim the unpaid/unclaimed dividend and the corresponding equity shares pertaining to the Interim dividend of F.Y 2018-2019, due for transfer to the Investor Education & Protection Fund (IEPF) Authority on and after 08th January, 2026,

The Newspaper Advertisement has been published in following newspapers:-

- 1. Jansatta- Delhi edition in Hindi
- 2. Financial Express- English edition with nationwide circulation

The above intimation is also being made available on the Company's website at www.smcindiaonline.com.

You are requested to kindly take above information on your records.

The extract of the newspaper advertisement is annexed herewith for reference.

Thanking you, For SMC Global Securities Limited

Suman Kumar E.V.P. (Corporate Affairs & Legal), **Company Secretary & General Counsel** Membership No. F5824

E-mail: smckolkata@smcindiaonline.com



मनोज जरांगे ने दी 29 अगस्त से मुंबई में फिर से अनशन की चेतावनी

जालना, २९ जुलाई (भाषा)।

मराठा आरक्षण आंदोलन के नेता मनोज जरांगे ने मंगलवार को महाराष्ट्र सरकार पर मराठा समुदाय से किए गए वादों को पूरा नहीं करने का आरोप लगाते हुए 29 अगस्त से मुंबई में फिर से अनशन करने की चेतावनी दी।

जलगांव जिले के अंतरवाली सराठी गांव में पत्रकारों से बातचीत करते हुए जरांगे ने कहा कि सरकार ने मराठा समुदाय के साथ धोखा किया है। जरांगे लंबे कुनबी के रूप में मान्यता दी जाए और समुदाय को शिक्षा एवं सरकारी नौकरियों में आरक्षण दिया जाए।

कुनबी एक कुषक जाति ने मराठा समाज की चार

प्रमुख मांगों को परा करने का आश्वासन दिया था.

समुदाय के साथ दोबारा विश्वासघात है।' उन्होंने 29 अगस्त से मुंबई में अनशन शुरू करने और वहां तक पदयात्रा निकालने की चेतावनी दी। जरांगे ने कहा, 'हमने पिछले दो वर्षों से धैर्य रखा है। अब उठने का जो अन्य पिछड़ा वर्ग समय आ गया है। मैं सभी मराठाओं से अपील करता (ओबीसी) श्रेणी में आती हूं — चुप मत बैठिए। हमें अपने अधिकारों के लिए है। जरांगे ने कहा, 'सरकार लड़ना होगा।' साथ ही उन्होंने समुदाय के लोगों से दो महीने में खेती के काम निपटाकर मुंबई की ओर कूच करने की तैयारी का आ'ीन किया। जरांगे ने 'सर्गे-

समय से यह मांग कर रहे हैं कि सभी मराठाओं को लेकिन अब तक उन्हें लागू नहीं किया गया है। यह सोयरे' अधिसूचना से संबंधित शासकीय राजपत्र जारी नहीं करने और बंबई, सातारा व हैदराबाद गजट को लागु न करने के लिए सरकार की आलोचना की। उन्होंने दावा किया कि कुनबी और मराठा एक ही हैं, यह साबित करने के लिए 58 लाख से अधिक दस्तावेज एकत्र किए गए हैं, और इन दस्तावेजों के आधार पर कुनबी प्रमाणपत्र जारी करने की मांग की है। उन्होंने शिंदे समिति द्वारा ऐतिहासिक दस्तावेजों की खोज को सराहा, लेकिन सबुत होने के बावजुद अधिकारियों द्वारा कुनबी प्रमाणपत्र जारी न किए जाने पर नाराजगी जताई।

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PUBLIC ANNOUNCEMENT



(Please scan this Qf Code to view the DRHP)

WAKEFIT INNOVATIONS LIMITED

Our Company was incorporated as "Wakefit Innovations Private Limited" at Bengaluru, Karnataka as a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated March 1, 2016, issued by the Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, our Company was converted from a private limited company and the name of our Company changed from 'Wakefit Innovations Private Limited' to 'Wakefit Innovations Limited pursuant to a Shareholders' resolution dated June 5, 2025 and a fresh certificate of incorporation dated June 16, 2025 was issued by the RoC. For further details, see "History and Certain Corporate Matters - Brief History of our Company" on page 224 of the draft red herring prospectus dated June 26, 2025 (the "DRHP" or the "Draft Red Herring Prospectus")

Registered and Corporate Office: Umiya Emporium, 97-99, 2nd and 4" Floor, Adugodi, Tavarekere, Opp. Forum Mall, Hosur Road, Bengaluru - 560 029, Karnataka, India. Tel: 080 6733 5544; Website: www.wakefit.co; Contact person: Surbhi Sharma, Company Secretary and Compliance Officer; E-mail: investorscompliance@wakefit.co; Corporate Identity Number: U52590KA2016PLC086582

OUR PROMOTERS: ANKIT GARG AND CHAITANYA RAMALINGEGOWDA

ADDENDUM: NOTICE TO INVESTORS ("ADDENDUM")

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF \$1 EACH ("EQUITY SHARES") OF WAKEFIT INNOVATIONS LIMITED ("COMPANY") FOR CASH AT A PRICE OF \$[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹4,682.21 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 58,399,085 EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹[●] MILLION BY THE SELLING SHAREHOLDERS, CONSISTING OF UP TO 7,729,488, EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹[●] MILLION BY ANKIT GARG, UP TO 4,452,185 EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹[●] MILLION BY CHAITANYA RAMALINGEGOWDA (COLLECTIVELY "THE PROMOTER SELLING SHAREHOLDERS"), UP TO 719,364 EQUITY SHARES AGGREGATING UP TO ₹[●] MILLION BY NITIKA GOEL, UP TO 25,061,428 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY PEAK XV PARTNERS INVESTMENTS VI, UP TO 169,800 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY REDWOOD TRUST, UP TO 10,193,506 EQUITY SHARES AGGREGATING UP TO ₹[●] MILLION BY VERLINVEST S.A., UP TO 826,300 EQUITY SHARES AGGREGATING UP TO ₹[●] MILLION BY SAI GLOBAL INDIA FUND I, LLP, UP TO 5,455,909 EQUITY SHARES AGGREGATING UP TO ₹[●] MILLION BY INVESTCORP GROWTH EQUITY FUND, UP TO 726,245 EQUITY SHARES AGGREGATING UP TO ₹[◆] MILLION BY INVESTCORP GROWTH OPPORTUNITY FUND, AND UP TO 3,064,860 EQUITY SHARES AGGREGATING UP TO ₹[◆] MILLION BY PARAMARK KB FUND I (COLLECTIVELY THE "OTHER SELLING SHAREHOLDERS") (THE PROMOTER SELLING SHAREHOLDERS AND THE OTHER SELLING SHAREHOLDERS, COLLECTIVELY REFFERED TO AS THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES SO OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES" AND SUCH OFFER, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"

This Addendum is with reference to the Draft Red Herring Prospectus dated June 26, 2025 ("DRHP") filed by our Company with the SEBI and the Stock Exchanges. Potential Bidders may note the following:

The table on page 169 of the DRHP under the heading 'Table 2: Financial Metrics' in the section titled "Industry Overview" shall stand replaced with the table mentioned below:

Legal Entity Name	Wakefit Innovations Limited	Lifestyle International Private Limited	Godrej and Boyce Manufacturing Company Limited	Sheela Foam Limited	Ikea India Private Limited	Duroflex Private Limited	D'Décor home Fabrics Private Limited	Royaloak Incorporation Private Limited	Williams- Sonoma Incorporated ^{2,3}	Somnigroup International Incorporated ^{2,3}
Year of Incorporation	2016	1997	1932	1971	2013	1981	1999	2016	1986	2013
Filing Type	Standalone	Standalone	Consolidated	Consolidated	Standalone	Consolidated	Consolidated	Standalone	Consolidated	Consolidated
		Financials for 9MFY2025							Financials for H1CY2025	
Revenue from operations (9M°FY2025) (₹ million)	9,710.86	NA NA		25,895.90	NA NA			NA NA		
EBITDA(9M'FY2025)(₹million)	764.01 NA 2,170.00 NA				NA .					
	049			Financials	for FY2024				Financials	for CY2024
Revenue from operations (FY2024) (₹ million)	9,863.53	112,150.00	163,786.60	29,823.10	18,098.00	10,953.00	8,159.98	5,431.75	640,057.90 ¹	409,264.70
Revenue from Operations CAGR (FY2022-FY2024)	24.87%	19.86%	14.36%	2.02%	29.61%	10.72%	6.23%	16.35%	-5.71%	0.1%
EBITDA (FY2024) (₹ million)	658.49	19,430.00	13,033.00	3,005.40	-6,362.00	627.40	1,520.04	528.82	NA	69,852.80
W- With St	1100	100		Financials fo	or FY2023				Financials	for CY2023
Revenue from operations (FY2023) (₹ million)	8,126.20	116,720.00	147,962.30	28,733.20	17,316.00	10,574.90	7,830.39	5,719.91	643,304.12	408,808.20
EBITDA(FY2023) (₹million)	-857.52	22,090.00	9,322.80	2,981,60	-5,700.00	568.60	1,322.28	762.32	NA	65,520.20
	Table 1			Financials fo	rFY2022	10			Financials	for CY2022
Revenue from operations (FY2022) (₹ million)	6,325.87	78,060.00	125,228.00	28,655.78	10,773.00	8,934.10	7,230.88	4,012.69	719,976.617	408,459.60
EBITDA(FY2022) (₹ million)	-749.22	15,560.00	8,650.70	3,149.00	-4,654.00	-22.80	1,418.71	482.49	NA	71,355.10

Note(s): 1. The revenue figures represent revenue from operations. The elements and definition for Income may vary across companies. Financials are based on data available in public domain basis respective years' Annual reports or MCA filings. only and does not include revenue (if any) booked in trusts, sister concerns outside India, etc. which are not reported in filings in India; 2. Net Revenue is considered as revenue from operations for Williams-Sonoma Incorporated and Somnigroup International Incorporated; 3. 1 U.S.\$ = ₹ 83; 4. Figure is for the Fiscal Year Ended February 28, 2025; 5. CAGR is calculated for the period of January 29, 2023 to February 2, 2025; 6. Figure is for the Fiscal Year Ended January 28, 2024; 7. Figure is for the Fiscal Year Ended January 29, 2023

Source(s): Ministry of Corporate Affairs (MCA), Annual Report of Companies

Further, in the section 'Outstanding Litigation and Material Developments - Litigation involving our Directors - Criminal litigation on page 368 of the DRHP, the following summaries of outstanding litigation shall be included: 1. A case was filed on June 30, 2023, against one of our Directors, Gunender Kapur before the court of the SDJM (Sadar) Cuttack for alleged violations regarding non-payment, deductions or delays in paying wages to one of the employee of Airplaza Retail Holdings Private Limited as required under the Payment of Wages Act, 1936. Thereafter, an application under section 151 of the Code of Civil Procedure 1908 was filed by our Director to challenge the maintainability of the case. before the SDJM (Sadar) Cuttack which was dismissed vide order dated March 6, 2025 and subsequently a revision petition was filed in order to challenge the said impugned order. Subsequently an application was filed before SDJM, Cuttack to change the nomenclature from criminal to civil and the said application was allowed vide order dated July 2, 2025. This petition and revision are currently pending.

2. A complaint was filed by the Assistant Engineer (Electrical Safety) - cum - Assistant Electrical Inspector ("Complaint") on May 01, 2024, under Section 161 in conjunction with 146 of the Electricity Act, 2003 before the Special Judge. (Electricity Act, 2003), Bhopal against Airplaza Retail Holdings Private Limited ("ARHPL") and directors of Vishal Mega Mart Limited and others, including one of our directors Gunender Kapur (collectively "Accused"). The Complaint was filed in relation to concerns of the accidental death of a nine-year-old boy due to an electric shock allegedly caused by neutral unbalance and voltage differences in a transformer installed outside the premises of the ARHPL at plot no.1, Press Complex, Zone-1, Bhopal, Madhya Pradesh. The District and Sessions Court, Bhopal issued summons to the Accused on July 13, 2024 alleging that the Accused had not complied with orders and directions under the Electricity Act, 2003 ("Act") punishable under sections 151 and 146 of the Act. Subsequently, on September 6, 2024 the directors of Vishal Mega Mart Limited filed a writ petition before the Hon'ble High Court of Madhya Pradesh, Jabalpur ("High Court") seeking the quashing of the Complaint on the ground that ARHPL operates under the name Vishal Mega Mart, and thus the directors cannot be held liable. The High Court issued an interim order on September 19, 2024 staying further proceedings on the Complaint until the next hearing. The above stated matters are currently pending.

Additionally, the summary table of outstanding litigations in the section titled 'Offer Document Summary' on page 18 and Risk Factor number 18 - 'Our Company, Directors, Promoters, Key Managerial Personnel and Senior Management are and may be involved in certain legal and regulatory proceedings. Any adverse decision in such proceedings may have an adverse effect on our business, financial condition, cash flows and results of operations' in the section 'Risk Factors' on page 43 of the DRHP shall be read as under:

Criminal proceedings	Tax proceedings	Statutory or regulatory proceedings	Stock Exchanges against our	(5)	Aggregate amount involved (in ₹ million)"
		15			
8	. Nil	Nil	N.A.	INIE	Nil
	Criminal proceedings	Criminal proceedings Tax proceedings	Criminal proposedings Tay assessedings	Criminal proceedings Tax proceedings Statutory or regulatory proceedings Stock Exchanges against our Promoters in the last five years, including outstanding action	Criminal proceedings Tax proceedings proceedings Promoters in the last five years, including outstanding action

*To the extent ascertainable and quantifiable.

Place: Bengaluru, Karnataka

Date: July 29, 2025

Other than the Directors who are also the Promoters of our Company.

The information in this Addendum supplements the information in the DRHP and the above changes are to be read in conjunction with the DRHP and accordingly, relevant references in the DRHP stand updated pursuant to the disclosures in this Addendum. This Addendum does not reflect all the other changes that have occurred between the date of filing of the DRHP with the SEBI and the Stock Exchanges and the date hereof, and accordingly, does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. The DRHP will be suitably updated, pursuant to the aforementioned changes, in the Red Herring Prospectus and the Prospectus and when filed with the RoC, the SEBI and the Stock

All capitalised terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

This Addendum shall be made available to the public for comments, if any, for a period of 21 days, from the date of this Addendum and shall be made available on the website of SEBI at www.sebi.gov.in, the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.wakefit.co and the websites of the BRLMs at www.axiscapital.co.in, www.iificap.com and http://www.nomuraholdings.com/company/group/asia/india/index.html. Our Company hereby invites the public to give their comments on the Addendum dated July 29, 2025 with respect to disclosures made in it. The members of public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on August 20, 2025, i.e. the 21st day from the publication of this Addendum.

	REGISTRAR TO THE OFFER		
AXIS CAPITAL	IIFL CAPITAL	NOMURA	MUFG MUFG Intime
Axis Capital Limited 1st Floor, Axis House, P.B. Marg, Worli Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183 E-mail: wakefit.ipo@axiscap.in Website: www.axiscapital.co.in Investor Grievance E-mail: complaints@axiscap.in Contact Person: Simran Gadh / Jigar Jain SEBI Registration No: INM000012029	IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (West) Mumbai - 400 013, Maharashtra, India Tel: +91 22 4646 4728 E-mail: wakefit.ipo@iiflcap.com Website: www.iiflcap.com Investor Grievance E-mail: ig.ib@iiflcap.com Contact Person: Dhruv Bhavsar/ Pawan Kumar Jain SEBI Registration No: INM000010940	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 4037 4037 E-mail: wakefitipo@nomura.com Website:http://www.nomuraholdings.com/company/group/asia/india/index.html Investor Grievance E-mail: investorgrievances-in@nomura.com Contact Person: Vishal Kanjani / Kshitij Thakur SEBI Registration No.: INM000011419	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West. Mumbai - 400 083, Maharashtra, India Tel: +91 91 810 811 4949 E-mail: wakefitinnovations.ipo@in.mpms.mufg.com Website: https://.in.mpms.mufg.com/ Investor Grievance E-mail: wakefitinnovations.ipo@in.mpms.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration No: INR000004058

For WAKEFIT INNOVATIONS LIMITED On behalf of the Board of Directors

Surbhi Sharma Company Secretary and Compliance Officer

WAKEFIT INNOVATIONS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated June 26, 2025 with SEBI and the Stock Exchanges on June 27, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.wakefit.co and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. Axis Capital Limited, IFL Capital Services Limited (formerly known as IFL Securities Limited) and Nomura Financial Advisory and Securities (India) Private Limited at www.axiscapital.co.in, www.liflcap.com and http://www.nomuraholdings.com/company/group/asia/india/index.html respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 33 of the DRHP filed with SEBI and the details set out in the RHP, when filled. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, such Equity Shares are being offered and sold (i) outside of the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur; and (ii) within the United States to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act), pursuant to the private placement exemption set out in Section 4(a) of the U.S. Securities Act.

Adfactors 304/25

फार्म नं. आईएनसी-26 (कंपनी (निगमन) 2014 के नियम 30 के अनुसार) केन्द्र सरकार के समक्ष

उत्तरी क्षेत्र

कंपनी अधिनियम 2013 की धारा 13 की उप-धारा 4 एवं कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खण्ड (क) के मामले में

इनक्रेडिबल इंडियन मोमेंट्स प्राईवेट लिमिटेड, जिसका पंजीकृत कार्यालय ब्लॉक संख्या डी, फ्लैट संख्या 58सी, प्रताप गार्डन, बिंदापुर, उत्तम नगर, दिल्ली पश्चिम-110059 आम जनता को सूचित किया जाता है कि कम्पनी केंद्र सरकार को धारा 13

कंपनी अधिनियम, 2013 के तहत 14 जुलाई, 2025 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के एसोसिएशन के ज्ञापन में परिवर्तन की पुष्टि की मांग करते हुए, कंपनी अपने पंजीकृत कार्यालय को ''राष्ट्रीय राजधानी क्षेत्र दिल्ली'' से "राजस्थान राज्य" में बदलने का प्रस्ताव करती है। यदि किसी व्यक्ति का हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होता है, तो वह निवंशक शिकायत फॉर्म भरकर एमसीए-21 पोर्टल (www.mca.gov.in) पर जमा कर सकता है या अपने हित की प्रकृति और विरोध

के आधार पर बताते हुए हल्फनामें के साथ अपनी आपत्तियों को पंजीकृत डाक से क्षेत्रीय निदेशक, को इस नोटिस के प्रकाशन की तिथि से 14 दिनों के भीतर बी-2 विंग, दूसरी मंजिल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 पते पर भेज सकता है. जिसकी एक प्रति आवेदक कंपनी को उसके पंजीकृत कार्यालय में नीचे उल्लिखित पते पर भेजी जाएगी।

इन्क्रेडिबल इंडियन गोमेंट्स प्राईवेट लिमिटेड एसडी /-निदेशक

निर्मला शर्मा

दिनांक: 30.07.2025 स्थानः दिल्ली

ब्लॉक संख्या डी, फ्लैट संख्या 58 सी, प्रताप गार्डन, बिंदाप्र, उत्तम नगर, पश्चिम दिल्ली-110059



अरावली सिक्योरिटीज एंड फाइनेंस लिमिटेड CIN: L67120HR1980PLC039125 पंजीकृत कार्यालयः गडहर हाउस, ग्राउंड फ्लोर, प्लॉट नं. 136, सेक्टर-44, गृहगांच-122003

फीन: +91-124-4284578/4284580/4284582 वेबसाइटः www.aravalisecurities.com, ईमेलः info@aravalisecurities.com

45वीं वार्षिक आम बैठक. बुक क्लोजर और रिमोट ई-वोटिंग की सुचना तद्वारा द्वारा सुचना दी जाती है कि अरावली सिक्योरिटीज एंड फाइनेंस लिमिटेंड के सदस्यों की 45वीं वार्षिक आम बैठक (एजीएम) बुधवार, 20 अगस्त, 2025 को दोपहर 12.00 बजे (IST) में वीदियो कॉन्फ्रेंसिंग (योसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी, जिसमे एजीएम की सुचना में निर्धारित यवसाय निष्पादित किये आएंगे। COVID-19 महामारी के प्रकोप, सामाजिक दूरी के मानदंडों का पालन करने और देश के कई स्थानों पर व्यक्तियों की आबाजाही पर जारी प्रतिबंधों के मदेनजर तथा कॉपोरेंट मामलों के मंत्रालय "एमसीए") द्वारा जारी दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 28 सितंबर 2020, 31 दिसंबर 2020 और 13 जनवरी 2021 के सामान्य सर्फुलरों (सामृहिक रूप से " एमसीए सर्कुलर' के रूप में संदर्भित) और सेबी के दिनांक 12 मई 2020 और 15 जनवरी 2021 के सर्कुलरों ('सेबी सर्कुलर') के अनुसार, सदस्यों की सामान्य स्थान पर भौतिक उपस्थिति के बिना धीसी/ ओएबीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गई है। उपरोक्त और कंपनी अधिनियम, 2013 (अधिनियम) के प्रासंगिक प्रावधानों और सेवी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंदस) रेपुलेशंस, 2015 ('लिस्टिंग रेपुलेशंस') के अनुपालन में, कंपनी की एजीएम युधवार को दोपहर 12:00 बजे (IST) में केवल बीसी/ ओएबीएम के माध्यम से आयोजित की जा रही है। कंपनी का पंजीकृत कार्यालय एजीएम के लिए स्थल माना जाएगा। 31 मार्च, 2025 को समाप्त विनीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट की साफ्ट कॉपी और वार्षिक आम बैठक की सूचना सदस्वीं हारा डाउनलोड करने के लिए कंपनी की वेबसाइट www.aravalisecurities.com पर उपलब्ध है।

एतद्वारा कंपनी अभिनियम, 2013 की धारा 91, कंपनी (प्रयंधन और प्रशासन) नियम, 2014 के नियम 10 और लिस्टिंग समझौते के खंड 16 के अनुसार सुचना दी जाती है कि वार्षिक आम बैठक में शेपरधारकों का रिकॉर्ड लेने के उद्देश्य से कंपनी के इक्किटी शेयरधारकों के सदस्य रजिस्टर और शेयर टांसफर चक्स गुरुवार, 14 अगस्त, 2025 से बधवार, 20 अगस्त, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 तथा लिस्टिंग समझौते के खंड 35वीं के अनुपालन में सचना दो जाती है कि कंपनी ने नेशनल सिक्योरिटीज दिपीजिटरी लिमिटेड (NSDL) के पोर्टल www.evoting.nsdl.com के माध्यम से सदस्यों को अपने वीट इलेक्ट्रॉनिक रूप से डालने में सक्षम बनाने के लिए सभी व्यावसायिक कार्यों के लिए रिमोट ई-वोटिंग सुविधा प्रदान को है। रिमोट ई-वोटिंग अवधि रविवार, 17 अगस्त, 2025 (सुबह 9:00 चजे) से शुरू होगी और मंगलवार, 19 अगस्त, 2025 (शाम 5:00 बजे) को समाप्त होगी। उन्ह तिथि और समय के बाद कोई ई-बोटिंग की अनुमति नहीं दी जाएगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास 13 अगरत, 2025 की कट-ऑफ तिथि के अनुसार भौतिक रूप में या डीमैटरियलाइव्ड रूप में शेयर है, वे रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं। कोई भी व्यक्ति, जी राचना जारी होने के बाद शेयर प्राप्त करता है और कंपनी का खदरय बन जाता है और कट-ऑफ तिथि यानी 13 अगस्त, 2025 तक शेयर रखता है, उसे कट-ऑफ तिथि के बाद मेल के माध्यम से सचना प्रदान किया जाएगा और ऐसे सदस्य evoting@insdl.co.in या RTA, स्काइंलाइन फाइनेशियल सर्विसेज प्राइवेट लिपिटेड को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड भी प्राप्त कर सकते हैं। हालांकि, यदि सदस्य पहले से ही रिमोट ई-बोटिंग के लिए NSDL के साथ पंजीकृत है, तो वह अपना मीजृदा युजर आईडी और पासवर्ड चोट डालने के लिए उपयोग कर सकता है। इसके बाद NSDL, द्वारा रिमोट ई-बोटिंग मॉडयल को बोटिंग के लिए निष्किय कर दिया जाएगा। जो सदस्य 20 अगस्त, 2025 को वीडियो कॉन्फ्रेंसिंग (चीसी)/अन्य ऑडियो विज्ञअल माध्यमाँ (ओएवीएम) के माध्यम से बैटक में भाग ले रहें हैं, वे NSDL के इलेक्ट्रीनिक केटिंग सिस्टम (ई-वीटिंग) के माध्यम से 28 जलाई. 2025 के एजीएम के सुचना में निर्दिष्ट व्यवसाय पर बैठक के दौरान इलेक्ट्रॉनिक रूप से अपना बोट डाल सकते हैं। हालांकि, केवल वे सदस्य/शेयरधारक, जो वीसी/ ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-चोटिंग के माध्यम से प्रस्ताचों पर अपना चोट नहीं डाला है और अन्यथा ऐसा करने से वर्जित नहीं हैं, ये एजीएम में ई-योटिंग प्रणाली के माध्यम से घोट डालने के पात्र होंगें।

यदि आपको उपरोक्त किसी भी रूप में वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप https://www.evoting.nsdl.com के डाउनलोड अनुभागों में उपलब्ध अक्सर पूछे जाने वाले प्रशन ("FAQs") और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता पुरितका का संदर्भ ले सकते हैं या निम्नलिखित टोल फ्री नंबर पर NSDL से संपर्क कर सकते हैं: 1800-222-990

रिमोट ई-योटिंग के लिए विस्तुत प्रक्रिया और सुचनाएं एजीएम के सुचना में शामिल हैं। रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत को सुश्री रुचि श्रीवास्तव, कंपनी संचिव, प्लॉट नं. 136, ग्राउंड फ्लोर, राइहर हाउस, सेक्टर- मृहगांव-122003, हरियाणा को फोन नंबर: +91-124-4284578/4284580/4284582, इंमेल: companysecretary@aravalisecurities.com पर संबोधित किया जा सकता है।

बोर्ड के आदेश से अरावली सिक्योरिटीज एंड फाइनेंस लिमिटेड के लिए रुचि श्रीवास्तव कपनी सचिव

स्थानः गृहगाय दिनांक: 28.07.2025

एसएमसी ग्लोबल सिक्योरिटीज लिमिटेड

इक्विटी शेयरधारकों को सूचना विनिधानकर्ता शिक्षा एवं संरक्षण निधि प्राधिकरण में कम्पनी के वित्त वर्ष 2018-2019 के अन्तरिम लाभांश से सम्बन्धित अप्रदत्त⁄अदावाकृत लाभांश का अन्तरण

एतहारा सुचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 124(6) के प्रायधानों तथा यथासंशोधित निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अन्तरण और प्रतिदाय) नियम, 2016 (''नियम'') के अनुसार जिन शेयरधारकों द्वारा लगातार सात (7) वर्षों या इससे अधिक समय से लाभांश प्रदत्त या दावा नहीं किये गये उनके परिप्रेक्ष्य में कम्पनी के इक्विटी शेयरों को कम्पनी द्वारा निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (''प्राधिकरण'') के डीमैंट खाते में अन्तरित करना अपेक्षित है। इस सम्बन्ध में कम्पनी द्वारा घोषित वित्त वर्ष 2018-19 के अन्तरिम लाभांश 08 जनवरी, 2026 तक या इसके पश्चात प्राधिकरण को अन्तरित किये जाने हेत शेष हैं। इस सम्बन्ध में वित्त वर्ष 2018–2019 के अन्तरिम लाभांश से सम्बन्धित अदावाकृत/अप्रदत्त लाभांश भी

नियमों के अनुपालन में कम्पनी ने सम्बद्ध शेयरधारकों के पास उनके पंजीकृत ई-मेल पते पर इलेक्ट्रॉनिक प्रारूप में व्यक्तिगत सुचनाएं भेज दी हैं और कथित सुचना उन शेयरधारकों के पास भौतिक रूप में भेजी जायेगी जिनके ई-मेल पते पंजीकृत नहीं हैं ताकि वे इन लाभांश(शों) का दावा कर सकें। यह सुचना उनको सम्बोधित है जिनके शेयर उचित कार्यवाही करने के लिए वित्त वर्ष 2025-26 के दौरान प्राधिकरण के पास अन्तरित करने योग्य हैं।

कम्पनी ने नाम, फोलियो नम्बर या डीपी आईडी तथा क्लाइंट आईडी और प्राधिकरण के पास अन्तरण हेत बकाये इक्विटी शेयरों सहित ऐसे शेयरधारकों का पर्ण विवरण अपनी वेबसाइट www.smcindiaonline.com पर अपलोड कर दिया है। अप्रदत्त/अदावाकृत लाभांश तथा प्राधिकरण के पास अन्तरित करने योग्य शेयरों के विवरण की पष्टि के लिए शेयरधारकों से कथित

वेबसाइट का सन्दर्भ लेने का निवेदन किया जाता है। भौतिक प्रारूप में शेयर धारण करने वाले तथा जिनके शेयर प्राधिकरण को अन्तरित करने योग्य हैं, ये सम्बद्ध शेयरधारक ध्यान दें कि कम्पनी कॉर्पोरेट कार्य मन्त्रालय द्वारा निर्धारित प्रक्रिया का अनुपालन करते हुए कथित शेयरों को डीमैट प्रारूप में परिवर्तित करने हेतु मूल शेयर प्रमाणपत्र(त्रों) के स्थान पर नये शेयर प्रमाणपत्र जारी करेगी, तत्पश्चात कथित शेयर प्राधिकरण के पक्ष में अन्तरित हो जायेंगी।

शेयरधारकों के नाम पर पंजीकृत मूल शेयर प्रमाणपत्र स्वतः ही निरस्त हो जायेंगे। ढीमैंट प्रारूप में इक्विटी शेयरधारिता के मामले में कम्पनी प्राधिकरण के पक्ष में ऐसे शेयरों के अन्तरण के लिए कॉपोरेट कार्यवाही के माध्यम से शेयरधारकों के सम्बद्ध डिपॉजिटरी को सचित करेगी। यदि कम्पनी को 07 जनवरी, 2026 तक सम्बद्ध शेयरधारको से कोई सुचना नहीं प्राप्त होती है तो

नियमों के अनुपालन की दृष्टि से कम्पनी नियमों के अनुपालन में बिना कोई अन्य सुचना दिये नियमों के तहत निर्धारित प्रक्रिया के अनुसार नियत तिथि को ऐसे शेयरों और लाभांश को को प्राधिकरण में अन्तरित कर देगी।

कपया ध्यान दें कि प्राधिकरण को अन्तरित शेयरों के परिप्रेक्ष्य में कम्पनी के विरुद्ध कोई दावा नहीं किया जा सकेगा। हालांकि, ऐसे शेयरों पर समस्त लाभों, यदि कोई हो, सहित अदावाकृत लाभांश एवं प्राधिकरण के पास अन्तरित शेयरों का दावा नियमानुसार निर्धारित प्रक्रिया का अनुपालन करके सम्बद्ध शेयरधारकों द्वारा प्राधिकरण से किया जा सकता है। अधिक विवरण के लिए कृपया www.iepf.gov.in तथा साथ ही कम्पनी की वेबसाइट https://in.mpms.mufg.com/

उपर्यंक्त मामले से सम्बन्धित किसी पछताछ के लिए शेयरधारक कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंट, एमयुएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, प्रथम तल, प्लॉट एनएच-2, सी-1 ब्लॉक एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली -110058, दुरभाष संख्या: 011- 41410592-94, ई-मेल आईडी: delhi@in.mpms.mufg.com, वेबसाइट: https://in.mpms.mufg.com/ कते एमएससी ग्लोबल सिक्योरिटी लिमिटेड

इं.वी.पी. (कॉर्पोरेट मामले एवं विधि), कम्पनी सचिव एवं जनरल काउंसेल तिथि : 28 जुलाई, 2025

स्थान : नई दिल्ली

कॉर्पोरेट पहचान संख्या (सीआईएन : L74899DL1994PLCO63609) पंजीकृत कार्यालय : 11/6B, शान्ति चैम्बर, पृसा रोड, नई दिल्ली-110005 दुरभाष :+91-11-30111000, 40753333 । फैक्स : +91-11-25754365



ई-मेल : smc@smcindiaonline.com क येबसाइट : www.smcindiaonline.com

FINANCIAL EXPRESS



LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai – 400 020 Tel.No.: 022-66016000 Toll Free No.: 1800 258 5678 Fax No.: 022-66016191 Email: service licmf@kfintech.com • Website: www.licmf.com

NOTICE NO. 29 of 2025-2026

Hosting of the Annual Report of the Schemes of LIC Mutual Fund for the Financial Year ended 31st March 2025

NOTICE is hereby given that in terms of Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time, the Annual Report of all the Schemes of LIC Mutual Fund for the financial year ended 31st March 2025 has been hosted on the website of LIC Mutual Fund viz. www.licmf.com and on the website of Association of Mutual Funds in India (AMFI) viz. www.amfiindia.com.

Unitholders can view or download the Annual Report from the website of LIC Mutual Fund or AMFI's website or submit a request for a physical or electronic copy of the Annual Report by any of the following modes:

- 1) Calling on toll free number: 1800-258-5678 from 9.00 a.m. to 6.30 p.m., Monday to Saturday; or
- 2) Sending an email to service_licmf@kfintech.com from registered email id; or

3) Sending a duly signed written request to any of the Investor Service Centers of LIC Mutual Fund. Investors/Unit holders are requested to take note of the same.

Date: 29th July, 2025 Place: Mumbai **Authorized Signatory**

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Shareholders may note that:

The South Indian Bank Ltd. CIN: L65191KL1929PLC001017

Regd.Office: "SIB House", SIB House, Mission Quarters P.B No.28, T.B Road, Thrissur-680001 Tel.0487-2420020 www.southindianbank.com E-mail; ho2006@sib.co.in

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

NOTICE OF THE 97th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RECORD DATE/CUTOFF DATE Notice is hereby given that:

. The 97th Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Wednesday, 20th August 2025 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 General Circulars No. 2/2022 dated 05th May, 2022, General Circular No 20/2020 dated 05th May, 2020, General Circular No 10/2022 dated 28th December 2022 and General circular No. 09/2023 dated on 25th September, 2023 General circular No. 09/2024 dated on September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA" (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI Master Circular No.SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 and circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 on Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by MCA, Governmer of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.

In compliance with section 108 of Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014, Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Secretarial Standards on General Meetings (SS-2) issued by ICSI and in accordance with the above Circulars electronic copies of the Notice of the AGM to shareholders and Annual Report for the Financial Year 2024-25 to al security holders have been sent to all the shareholders and debenture holders whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent M/s. MUFG Intime India Pvt. Ltd. The notice of the 97th AGM and Annual Report for the Financial Year 2024-25 are also available on the Bank's website, at www.southindianbank.com under "Investors' Desk" section the same can also be accessed from the following web link viz. :https://www.southindianbank.com/content/annual report-financial-year-2024-to 2025/4074, further on the websites of both the stock exchanges viz., BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Ltd., at https://www.nseindia.com and on the NSDL's website, at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 29th July, 2025. In compliance with the provisions of Regulation 36 of SEBI (LODR) Regulations, 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available has been already sent to those shareholders who have not registered their email address

Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (Wednesday, 13th August, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system, the details of which are given below:

Α	transacted by electronic voting	Business set out in Notice dated 17" July, 2025 may be transacted by electronic voting
В	Date of completion of sending notice of AGM	29" July 2025.
С	Date and time of commencement of remote e-voting	Saturday, 16" August 2025 from 10.00 am (IST) onwards
D	Date and time of ending of remote e-voting	Tuesday, 19th August 2025 upto 5.00 pm (IST)
Е		by NSDL beyond 5:00 p.m. (IST) on 19th August, 2025 and once areholder, the shareholder shall not be allowed to change it

Website details of the Bank/Agency, where the www.southindianbank.com and www.evoting.nsdl.com. Notice of AGM is Displayed Mr. Amit Vishal Deputy Vice President Contact details of the person responsible to National Securities Depository Limited address the grievances connected with 3rd Floor, Naman Chamber, Plot C-32, G-Block. electronic voting.

or call at 022 - 4886 7000 Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 13th August, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.com . However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;

Email: evoting@nsdl.com

Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra - 400 051

 a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained

by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the

. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is

provided in the Notice of the AGM. The details are also be made available on the website of the Bank. Shareholders are requested to visit www.southindianbank.com to obtain such details. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through

their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthi Nagar Sowripalayam Road Coimbatore - 641028 Tel : 0422-2314792 Email : coimbatore@in.mpms.mufg.com Website: www.in.mpms.mufg.com. to receive copies of the Annual Report 2024-25 along with the Notice of the 97th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through remote e-voting or through e-voting system during the AGM. . In case of queries or issues regarding attending AGM & e-voting from the NSDL e-voting system, you can write an

email to evoting@nsdl.com vi. The members who require technical assistance to access and participate in the meeting through VC may contact the

Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (Wednesday, 13th

August, 2025). If any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only. Sri. P.D Vincent, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or

failing him Sri. Jayan K, Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and transparent All relevant documents referred in the Notice of 97th AGM requiring the approval of the members at the meeting shall

be available for inspection by the members at the Registered Office of the Bank, in physical form, on all working days between 10 am. to 3pm. up to the date of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting. The Board of Directors recommended a dividend of 40% ie. Rs.0.40 per Equity share of face value of Re.1 per share

for the Financial Year ended March 31, 2025 which will be subjected to the approval of security holders at AGM. The cut-off date for the purpose of determining eligibility for final dividend for FY 2024-25 is 13th August, 2025. The dividend once approved by the shareholders will be paid on or before 18th September, 2025 electronically through various online transfer modes or through issue of dividend warrants. Shareholders may kindly note that in reference to SEBI Circular No: SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated

SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode, after furnishing the, PAN, Contact details, Bank Account details and specimen signature. In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from

june 10, 2024 and SEBI Master Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025

April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ('TDS') on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 97th Annual General Meeting of the Bank. 9. Security holders may please note that, in terms of the aforementioned MCA and SEBI circulars, the Bank will not be

specifically requested 0. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of members and Share Transfer Books will remain closed from Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of 97th Annual General Meeting.

sending physical copies of AGM Notice to shareholders and Annual Report to the security holders unless the same is

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR RE-LODGEMENT OF SHARE TRANSFER DEEDS

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of share transfer deeds, which were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents / process or otherwise, for a period of 6 months from July 7, 2025 till January 06, 2026. The shares that are re-lodged for transfer during this period shall be issued only in demat mode. Such re-lodgement requests along with the requisite documents shall be submitted to M/s MUFG Intime India Pvt Ltd, the Registrar and Share Transfer Agent (RTA) within the stipulated time. For The South Indian Bank Limited

Sd/-(Jimmy Mathew) Place: Thrissur Date : July 29, 2025 Company Secretary KMML The Kerala Minerals and Metals Ltd (A Govt. of Kersla Undertaking) Sankaramangalam, Kollam 691583 Phone: 0476-2651215 to 217 e-mail: md@kmml.com TENDER NOTICE For more details please visit E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com Tender ID Item 2025 KMML 778845 1 For the supply of FRP Pipe and Fittings(Vinyl ester) For the supply of Pipe Seamless CS 250mm-100MR 2 2025 KMML 779817 1 3 2025 KMML 780110 1 For the supply of Class 1 Brick Acid Resistant for Digester 4 2025 KMML 780103 1 Tender for Stack Gas Ambient Air Monitoring 5 2025 KMML 780259 1 For the supply of Chlorinator Bricks Sd/- Managing Director for The Kerala Minerals and Metals Ltd. Chayara 29.07.2025 Date: 29.07.2025

GLITTEK GRANITES LTD. Honnappa Building, 2nd

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015, Notice is hereby ended 30th June, 2025. Place: Hoskote For Glittek Granites Ltd.

Floor, V V Extension, behind MVM ITI College, Old Madras Road, Hoskote - 562 114. E-mail: info@glittek.com, Web: www.glittek.com CIN: L14102KA1990PLC023497 NOTICE

given that a Meeting of the Board of Directors of the Company will be held on the Wednesday, 13th day of August, 2025 at 11.30 A.M. inter alia to consider and approve the Unaudited (Provisional) Financial Results The said Notice may be accessed on the Company's website at www.glittek.com and may also be accessed

of the Company for the 1st quarter and three months on the Stock Exchange websites www.bseindia.com.

Noida Power Company Limited, Greater Noida (CIN- U31200UP1992PLC014506) Electric Sub Station, Knowledge Park-IV, Greater Noida-201310 TENDER NOTICE

NIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NPCL/FY25-26/FEEDER PILLAR/017	ANNUAL RATE CONTRACT OF SUPPLY OF FEEDER PILLAR	9	30.07.2025 & 20.08.2025 (up to 15:00 hours)
NPCL/FY25-26/ DRDR Meter/020	Annual Rate Contract for the supply of DRDR meters	3	30.07.2025 & 20.08.2025 (up to 15:00 hours)

Cost of Individual Tender Document (Incl. GST) Rs 1180/-. For other tender details and further amendment/corrigendum, please visit our website www.noidapower.com-->Procurement-->Tenders DGM (CMM)



QUESS CORP LIMITED

CIN: L74140KA2007PLC043909

Registered Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli,

Bangalore 560 068, Karnataka, India Website: www.quesscorp.com | Email: investor@quesscorp.com Tel: +91 080-49345666

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (INR in millions except per share data)

Quarter ended Quarter Ended Quarter ended **Particulars** 30.06.2025 31.03.2025 30.06.2024 (unaudited) (unaudited) (unaudited) Total income from operations (net) 36,514.18 36,564.21 35,868.72 Net profit for the period 540.83 590.77 483.46 (before Tax, Exceptional and/or Extraordinary items) Net profit for the period before tax (989.12)522.32 483.96 (after Exceptional and/or Extraordinary items) Net profit for the period after tax 509.86 490.23 (954.48)(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [comprising profit for 632.60 (972.58)485.81 the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital (Face value of INR 10 per share) 1,489.49 1,489.19 1,485.10 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet Date of the previous year* Earnings Per Share (in INR) (Face value of INR 10 per share) (not annualised) (not annualised) (not annualised) (for continuing and discontinued operations) 3.30 3.42 (6.42)Diluted (6.42)3.28 3.41

Reserves excluding revaluation reserve as at March 31, 2025 was INR 9,359.32 million.

 The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.quesscorp.com.

2. These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 3. The unaudited financial results of the Company have been approved by the Board of Directors at their meeting held on

July 28, 2025. The Statutory auditors have expressed their qualified review conclusion on the financial results for the guarter ended June 30, 2025. 4. Additional Information on unaudited standalone financial results is as follows: (INR in millions)

	Quarter ended	Quarter ended	Quarter Ended	
Particulars	30.06.2025 (unaudited)	31.03.2025 (unaudited)	30.06.2024 (unaudited)	
Total income from operations	33,661.84	33,646.42	32,864.40	
Net profit for the period before tax	525.08	(858.01)	454.34	
Net profit for the period before tax Net profit for the period after tax	527.12	(812.60)	506.60	
	- 25	For and on hel	alf of the Board	

Place: Bengaluru Date: 28.07.2025

Guruprasad Srinivasan Executive Director & Group CEO DIN: 07596207



ELIN ELECTRONICS LIMITED

Corporate & Registered Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110 002, India Corporate Identity Number (CIN): L29304DL1982PLC428372 Tel.: 011-43000400 | E-mail: rkc@elinindia.com | Website: www.elinindia.com

INTIMATION OF 43RD AGM OF

ELIN ELECTRONICS LIMITED HELD THROUGH VC/OAVM

Notice is hereby given that the 43th Annual General Meeting ("AGM") of Elin Electronics Limited ("the Company") will be convened on Saturday, August 30, 2025 at 10:30 A.M. (IST) through VC/OAVM facility to transact the businesses that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act. 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular no. 21/2021 dated December 14, 2021, Circular no. 2/2022 dated May 5, 2022, Circular no. 10/2022 dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular no. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars") (hereinafter collectively referred as "Circulars"). The deemed venue of the 43rd AGM shall be the Registered Office of the Company. As the 43rd AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Company has appointed Central Depository Services (India) Limited ('CDSL') for providing facilities in respect of: (a) voting through remote e-voting, (b) participation in the AGM through VC/OAVM facility and (c)

e-voting during the AGM.

In Compliance with the above referred Circulars, Notice of the 43th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). A letter containing exact weblink of the website along with the exact path where Annual Report and Notice of Annual General Meeting is available will be sent to those members who have not registered their e-mail address, at the address registered in the records of the Company/RTA and Depository. However, a Member may demand the hard/ soft copy of the Annual Report by writing to us at cs@elinindia.com. Notice of the 43rd AGM and Annual Report will also be made available on Company's website https://www.elinindia.com/investors/#Annual_Reports, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of E-voting Agency i.e. CDSL at www.evotingindia.com

Manner to cast vote(s) and join AGM

Date: July 29, 2025

Place: New Delhi

Remote e-voting (prior to 43rd AGM) and e-voting (during the 43rd AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 43rd AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 43rd AGM.

through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 43rd AGM.

Manner to register email address and other KYC details

address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications. The shareholders holding shares in Physical form may contact to RTA at einward.ris@kfintech.com by providing the relevant details/documents.

The above information is being issued for the information and benefit of all the Members of the Company. For and on behalf of

> Sd/-Lata Rani Pawa Company Secretary and Compliance Officer

FORBES & COMPANY LIMITED CIN: L17110MH1919PLC000628

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai - 400 001, Tel No: +91 22 61358900

Email: investor.relations@forbes.co.in Website: www.forbes.co.in

Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF Authority").

in pursuance of IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2017-2018 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at www.forbes.co.in under the section "IEPF Details" under the head "Investors Corner". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority. The due date for transfer of Final Dividend amount and its corresponding shares for the

inancial year 2017-18 is October 30, 2025. The concerned shareholders are requested to claim their unclaimed dividend for the

Financial year 2017-2018 onwards by making an application to the Registrar & Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg Vikhroli (West), Mumbai 400 083, Tel No.: +91 810 811 8484, Email esg-unit@in.mpms.mufg.com. The format of the application for making a claim for unclaimed dividends is available on the website of the Company mentioned above. In case of a valid claim for the unclaimed dividend is not received by MUFG Intime India Private Limited on or before September 30, 2025, the Company shall transfer the concerned shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules. The original share certificates in respect of such shares which are held in physical form by the shareholders concerned, shall stand automatically cancelled and be deemed non-

Shareholders may kindly note that the shares transferred to IEPF Authority including benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules:

In case the shareholders have any queries in this regard, they may contact the Registrar & Share Transfer Agents of the Company or the Company at Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001 at +91 22 61358900; emailinvestors.relations@forbes.co.in

For Forbes & Company Limited

Pritesh Jhaveri

xproindia

Place: Mumbai Company Secretary and Compliance Officer Date: 29.07.2025

XPRO INDIA LIMITED CIN: L25209WB1997PLC085972 Registered Office: Barjora - Mejia Road, P.O. - Ghutgoria

Tehsil - Barjora, Distt. - Bankura, West Bengal - 722 202 Tel.: +91 (9775) 301 701; e-mail: cosec@xproindia.com; Website: www.xproindia.com Extract of Statement of Consolidated Unaudited Financial Results

for the quarter ended June 30, 2025 Quarter Quarter Quarter

SI. No.	Particulars	ended June 30, 2025	ended March 31, 2025	ended June 30, 2024	ended March 31, 2025
,		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	14490.20	15821.45	13853.22	53528.48
2	Net Profit for the period (before tax, exceptional and / or extraordinary items)	(374.97)	880.02	1898.89	5218.15
3	Net Profit for the period before tax (after exceptional and / or extraordinary items)	(374.97)	880.02	1898.89	5218.15
4	Net Profit for the period after tax (after exceptional and / or extraordinary items)	(548.40)	657,46	1401.98	3799.74
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	(499.25)	491.49	1371.47	3731.55
6	Equity share capital	2230.04	2230.04	2203.46	2230.04
7	Other equity		9		58796.74
8	Earnings per share (of INR 10 each) (INR)	102022	2020	10000	10/10/22
	(a) Basic (b) Diluted	(2.46)* (2.46)*#	2.95* 2.92*	6.36* 6.34*	17.17

#The impact of convertible warrants is anti-dilutive, accordingly diluted earnings per share s same as basic earnings per share.

Key information on Unaudited Standalone Financial Results Quarter Quarter

Quarter ended June 30. March 31. June 30, March 31, **Particulars** 2025 2024 Audited Unaudited Audited Total income from operations 14490.20 15821.45 13853.22 Profit before tax (before exceptional 603.63 1151.12 1898.91 and / or extraordinary items) 3 Profit before tax (after exceptional 603.63 1151.12 1898.91 5799.61 and / or extraordinary items) Profit after tax 430.20 928.56 1402.00 4381.20 425.55 5 Total comprehensive income 947.96 1371.49 4393.47 The above is an extract of the detailed format of Quarterly Financial Results filed with the

Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com.

July 28, 2025

New Delhi



For and on behalf of the Board Managing Director & Chief Executive Officer

SMC Global Securities Limited

Transfer of Equity Shares and unpaid/unclaimed dividend pertaining to Interim Dividend of the F.Y. 2018-2019 of the Company to Investor Education and Protection Fund Authority Notice is hereby given that pursuant to provisions of Section 124(6) of the Companies

NOTICE TO EQUITY SHAREHOLDERS

Transfer and Refund) Rules, 2016 as amended from time to time (the "Rules"), the equity shares of the Company with respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the "Authority"). In this regard the Interim dividend of F.Y 2018-2019 declared by the Company is becoming due for transfer to the Authority on or after 08th January, 2026. In this regard the unclaimed / unpaid dividend pertaining to the Interim dividend for the F.Y 2018-2019 is also due for the transfer. In compliance with the Rules the Company has sent individual communications to the

Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit,

concerned shareholders at their latest available address to claim such dividend(s) and corresponding shares. This communication is addressed to those shareholders whose shares are liable to be transferred to the Authority during financial year 2025-2026 for The Company has also uploaded full details of such shareholders including their names,

folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website https://smcindiaonline.com/. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority. The concerned shareholders, holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing

new share certificate(s) in lieu of the original share certificate(s) held by them for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs. Thereafter, the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled. For the equity shares held in demat form, the Company would inform respective

depository by way of corporate actions, where the shareholders have their account for the transfer of such shares in favour of the Authority. In case the Company does not receive any communication from the concerned

shareholders on or before 07th January, 2026. The Company without any further notice shall in compliance with the Rules, transfer such shares and dividend to the Authority by the due date in accordance with the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred

to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules. For more details please refer www.iepf.gov.in and also on Company website at https://in.mpms.mufg.com/ In case of any queries in respect of the above matter, shareholders may contact the

Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel no. 011-41410592-94, E-mail id: delhi@in.mpms.mufg.com, Website: https://in.mpms.mufg.com/

For SMC Global Securities Limited Sd/-

(Suman Kumar)

E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel

Date: 28th July, 2025 Place: New Delhi

Corporate Identity Number (CIN: L74899DL1994PLC063609) Registered Office- 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005 Ph: +91-11-30111000, 40753333 | Fax: +91-11-25754365

E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com

epaper.financialexpress.com

Members can join and participate in the 43rd AGM through VC/OAVM facility only. Members participating

Members holding shares in Demat form are advised to register/update the particulars of their e-mail

Elin Electronics Limited

New Delhi

M.No-A30540